

**SALINA ECONOMIC
DEVELOPMENT
INCENTIVES
COUNCIL**

City-County Building
300 West Ash Street
P.O. Box 736
Salina, KS 67402-0736

**SALINA ECONOMIC DEVELOPMENT
INCENTIVES COUNCIL**

**Wednesday, June 13, 2007
3:00 p.m.
Room 107 – City-County Building**

1. **Call to Order and Roll Call**
2. **Approval of the July 26, 2006 Minutes**
3. **Action Items:**
 - a. **ED Strategic Plan Discussion**
with Chamber President/CEO Dennis Lauver
 - b. **Executive session to discuss confidential data relating to the financial affairs or trade secrets of a corporation for the reason that public discussion of the confidential data would result in a competitive disadvantage to the corporation.**
4. **Other Business**
5. **Adjournment**

Members:

**Phyllis Anderson
Scott Berkamp
Larry Britegam
John Divine
Eric Hardman
Alan Jilka
Craig Stephenson**

Staff Support:

**Jason Gage
City of Salina**

**Dennis Lauver
Salina Area Chamber
Of Commerce**

**Tim Rogers
Salina Airport Authority**